

No : KSEI-10211/JKU/0622

Jakarta, 02 June 2022

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Cash Dividen SAMPOERNA AGRO Tbk (SGRO).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **PT. SAMPOERNA AGRO, Tbk**
Share Code and Name : **SGRO , SAMPOERNA AGRO Tbk**
Share ISIN Code : **ID1000106107**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	07 June 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	08 June 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	09 June 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	10 June 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	09 June 2022
6.	Cash Dividen Payment Date	24 June 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	14 June 2022
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 135	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Nina Pratama

Head of Corporate Action Unit
Custodian Services Division

Mohammad Awaluddin

Head of Securities Management Unit
Custodian Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - PT. SAMPOERNA AGRO, Tbk
4. Board of Directors - DATINDO ENTRYCOM, PT